

**PUBLIC NOTICE AND AGENDA OF THE GROVELAND RECREATION ADVISORY COMMITTEE
MEETING SCHEDULED TO CONVENE AT 6:30 P.M. TUESDAY, AUGUST 11, 2020**

Please note: In order to reduce public gatherings and the spread of COVID-19, the August 11, 2020 Recreation Advisory Committee Meeting will be held using telephonic video conferencing as authorized by Governor DeSantis in Executive Order 20-69. The public can attend the virtual meeting. Instructions to participate have been posted to the city's website under "public notices" at www.groveland-fl.gov

COMMITTEE MEMBER	DAVID BADILLO	david.badillo@groveland-fl.gov
COMMITTEE MEMBER	AMANDA TRAYWICK	amanda.traywick@groveland-fl.gov
COMMITTEE MEMBER	CHUCK KENZIG	charles.kenzig@groveland-fl.gov
COMMITTEE MEMBER	PAULA HALL	paula.hall@groveland-fl.gov
COMMITTEE MEMBER	MARGIE JONES	margie.jones@groveland-fl.gov
COMMITTEE MEMBER	KARYN NORWOOD	karyn.norwood@groveland-fl.gov
SCHOOL REPRESENTATIVE	RYAN WRIGHT	ryan.wright@groveland-fl.gov
PARKS/RECREATION DIRECTOR	MIKE WALKER	mike.walker@groveland-fl.gov
RECORDING SECRETARY	JOY BARTON	joy.barton@groveland-fl.gov

Please note: Most written communication to or from government officials regarding government business are public records available to the public and media upon request. Your e-mail communications may therefore be subject to public disclosure.

CALL TO ORDER

PLEDGE OF CONDUCT

- **We may disagree, but we will be respectful of one another.**
- **We will direct all comments to issues.**
- **We will avoid personal attacks.**
- **Audience members wishing to speak must be recognized by the Mayor.**
- **Speaking without being recognized will be considered "Out of Order."**

OPENING CEREMONIES

- a. Pledge of Allegiance

ROLL CALL

AGENDA

GUEST SPEAKER, PRESENTATIONS AND PROCLAMATIONS

Parks, Recreation and Trails Master Plan – Steering Committee Kick-Off Presentation,
David Barth – Barth and Associates

Please note: Following the Presentation, there will be a short intermission to allow for the Presenter and Steering Committee Members to leave the virtual meeting if so desired.

CONSENT AGENDA

Consideration of Approval:

- **March 10, 2019 RAC Meeting Minutes**

OLD BUSINESS

1. Park Project Updates

NEW BUSINESS

- 1. Committee Members Introductions**
- 2. Organization of the September 2020 meeting**

REPORTS

- a. **Committee Member Reports**

PUBLIC COMMENT

ADJOURNMENT

Groveland Code of Ordinances Sec. 2-58 (f). Any person desiring to address the Council shall first secure the permission of the presiding officer and shall give his name and address for the record. All remarks shall be addressed to the Council as a body and not to any member thereof unless permission to do so is first granted by the presiding officer. Unless further time is granted by the presiding officer or the council, member of the public shall limit their discussion or address to no more than five minutes. No question shall be asked a council member or city official except through the presiding officer.

If your address is exempt from public record you are not required to state it. In addition, do not give out your Social Security Number, phone number, email address or any other information you do not want others to have access to as the meetings are recorded and those recordings are considered public record.

Pursuant to the provisions of Chap. 286, F.S., Sec. 286.0105, if a person decides to appeal any decision made by this body with respect to any matter considered at this meeting, he or she will need a record of the proceedings, and that for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based and is advised to make such arrangements at his or her own expense.

**In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statute, persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's Office no later than 5:00 p.m. the day of the meeting.*

**City of Groveland
Minutes
Recreation Advisory Committee (RAC)
Tuesday, March 10, 2020**

The Recreation Advisory Committee (RAC) held a regularly scheduled meeting on Tuesday, March 10, 2020 at the Lake David Center located at 450 S. Lake Avenue Groveland, Florida 34736. Acting Chair Amanda Traywick called the meeting to order at 6:30 p.m. with the following members present: Secretary Briggett Brannon, David Badillo, Paula Hall, Margie Jones, Karyn Norwood, Youth Representative Ryan Wright and Council Liaison Mike Smith. City officials present were Parks and Recreation Director Mike Walker and Recording Secretary Joy Barton.

Park and Recreation Director Mike Walker stated that due to an error on the behalf of the City, there are four members present whose terms have expired. Chair David Badillo's term expired January 2019; Committee Member Margie Jones' term expired January 2019; Committee Member Paula Hall's term expired October 2019; and Committee Member Karyn Norwood's term expired September 2019 after finishing the term for Committee Member Young. Parks and Recreation Director Mike Walker stated the term limits are 3 years after City Council appointment. Council Liaison Mike Smith stated seats are not valid until City Council approval.

CONSENT AGENDA

Approval of the February 11, 2020 RAC Meeting Minutes:

The above minutes were not approved due to no quorum at this meeting.

OLD BUSINESS

1. Cherry Lake Park Project Update

Parks and Recreation Director Mike Walker stated the restrooms were installed and final hook ups should be completed soon.

Council Liaison Mike Smith questioned what was being done at City restrooms to thwart vandalism. Parks and Recreation Director Mike Walker said cameras will be installed in the future.

2. Lake David Park Update

The beams have been erected. The boardwalk, amphitheater, railing and shade structures should be done by the end of the week. The electric is 85% complete, pavers on Lake Avenue are 90% complete and the irrigation is 75% complete. All work should be done no later than April 19, 2020 for the World Championships Hang Gliding event.

Parks and Recreation Director Mike Walker said some aspects of the splash pad were being redesigned at the present time.

Secretary Briggett Brannon asked about a grant for the splash pad and Parks and Recreation Director Mike Walker stated himself and City Manager Mike Hein met with Niagara Bottling Company regarding a grant for \$85,000 on March 5, 2020.

Council Liaison Mike Smith inquired about the pavers at the Veterans Park. Parks and Recreation Director Mike Walker stated we are now soliciting bids to have the pavers at Veterans Park redone in order to have a smoother surface.

Committee Member Margie Jones asked about landscaping at Veterans Park in order to add more color. Parks and Recreation Director Mike Walker said that is something that can be done in the future either by the CRA or the Parks and Recreation Department. Committee Member Margie Jones also suggested a greenhouse for the city to grow our own plants.

NEW BUSINESS

3. Appointment/reappointment of RAC Members

Parks and Recreation Director Mike Walker the reappointments will be heard before the City Council on March 26, 2020. This will also include new applications from Jeff Klites and David LaGro.

4. Park Master Plan Scope of Services

Parks and Recreation Director Mike Walker handed out a draft of the Parks Master Plan. He explained it shows the inventory of all parks, including mapping, trails, waterways, etc. This will be reviewed by a Consultant and once complete, will be given to city staff and others for review.

REPORTS

a. Committee Member Reports

Secretary Brannon stated the mowing being done by the Parks and Recreation Department on Highway 50 looks great. Secretary Brannon also mentioned how nice the bus stop benches looked.

Vice-chair Amanda Traywick also commented on how nice the mowing on Highway 50 looked and that a Welcome to Groveland sign would be nice. Vice-chair Traywick also mentioned she watched the bathroom being installed at Cherry Lake Park and said it was very interesting. She attended the City Council meeting and the workshop.

Committee Member Margie Jones attended the City Council meeting, the Planning and Zoning meeting and the RAC board meeting.

Committee Member Paula Hall watched the bathroom being installed at Cherry Lake Park and would like to know if a fence around the basketball court is planned. She also attended the City Council meeting.

b. Council Liaison Report

Council Member Smith gave kudos to the Parks and Recreation Department for everything they have been doing. He stated a fence for the basketball court could be in next year's budget when the workshops start in July.

c. Parks and Recreation Director

Parks and Recreation Director Mike Walker passed out fliers to the RAC Board for upcoming events. He stated we will be taking over the Construction and maintenance for the South Lake Regional Park on Max Hooks Road

Public Comment:

Amanda Traywick asked what happened while Tom Petranoff came to visit Groveland.

Adjournment

Vice Chair Amanda Traywick adjourned the meeting at 7:33 p.m.

Amanda Traywick, Vice-Chair

Attest:

Joy Barton, Recording Secretary